



**Small, Minority, and Women-Owned Business Commission
(SMWBC)**

**Thursday, January 22, 2015, 3:00 pm
City Hall, 4th Floor West Budget Conference Room
255 West Alameda Street
Tucson, Arizona**

Legal Action Report

1. Call to Order/Roll Call

Meeting called to order by Marion Hook at 3:05 p.m. Those present and absent were:

Members Present:

Marion Hook	Representative, Mayor's Office
Patricia Richardson	Representative, Mayor's Office
Shani Stewart Litz	Representative, Ward 1
Barney Hilton Murray	Representative, Ward 2
Jason Tankersley	Representative, Ward 2
Doug Jackson	Representative, Ward 4
Ronnie Reyna	Representative, Ward 5
Sheldon Fishman	Representative, Ward 6

Absent:

Susan Alexander	Representative, Ward 3
Brian Becksted	Representative, Ward 4
Ken Goodman	Non-Voting

Others Present:

Andy Squire	Economic Development Specialist
Traci Shepherd	Procurement, Administrative Assistant
Joel Peterson	Finance/Revenue, Administrator
Pam Reinke	Finance/Revenue,
CJ Battle	Enviro Transport, Audience

2. Call to the Audience

No respondents.

3. Approval of Minutes – November 20, 2014

Motion to approve minutes second by Doug Jackson. Passed 8 to 0.

4. Chairperson's Update

No action taken.

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- 5. Discussion: AZ TPT Changes –Joel Peterson & Pam Reinke, Finance/Revenue**
Discussion held . No action taken.
- 6. Discussion: 2015 Agendas / Filling Vacancies – Marion Hook / Andy Squire**
Discussion held. No action taken.
- 7. Discussion: Newsletter – Barney Murray**
Discussion was held, no action taken.
- 8. Survey and Memorial Update – Andy Squire**
Discussion held. No action taken
- 9. Economic Initiative Office Update – Andy Squire**
Discussion held. No action taken
- 10. Small Business Assistance Line – Andy Squire**
Discussion held. No action taken.
- 11. Pima County Small Business Commission Update – Marion Hook**
No update. Discussion held. No action taken.
- 12. Commission Member Updates**
Discussion held. No action taken.
- 13. Future Agenda Items**
Broadway update, I-19 corridor, Continuing update TPT, Ward 6 round table discussion out put, Holding off on chamber, Streetcar & UofA Housing, TREO recruitments, Grant Rd construction, and gas tax effort.
- 14. Call to the Audience – Marion Hook**
No respondents
- 15. Adjournment**
Motion to adjourn by Chairperson Marion Hook, second by Ronnie Reyna. Meeting adjourned at 4:35 PM. Passed 8 to 0

NOTE: It is the intent of these meeting minutes to get to the general meaning of the discussion, summarize what happened, and record official actions. The minutes are not intended to be a verbatim transcription of all that was said.